# **MINUTES**

# **CALL TO ORDER**

Meeting called to order by Mr. Harvey at 6:19 p.m.

# **ATTENDANCE**

Harvey, Schiffer, Seppala, Jolly, Awad Del Castilho, Maglione, Ryan, Kuhn, O'Leary, Steinkamp, Salwen

### **SELECT BOARD'S ACTION**

# **Sign Notes**

VOTED unanimously to sign notes to renew the original debt for the irrigation system and clubhouse at Cherry Hill.

## Sign Warrant

VOTED unanimously to sign the warrant for the April 25, 2001, Annual Town Meeting.

### Traffic Signs – Main/Amity/North Pleasant Street Intersection

VOTED unanimously to install the following signs in the locations shown on the plan entitled "The Commonwealth of Massachusetts, Massachusetts Highway Department, Intersection Improvements, Intersection of North Pleasant Street and Main Street & Amity Street, In The Town of Amherst, Hampshire County, Prepared by Fuss & O'Neill, Inc., 1200 Converse Street, Longmeadow, MA 01106-1721, Dated March 1999":

## Right Lane Must Turn Right (R3-7R)

North Pleasant Street at Amity Street (72 meters north of the intersection) North Pleasant Street at Amity Street (6 meters north of the intersection)

### Left Lane Must Turn Left (R3-7L)

North Pleasant Street Southbound at Main Street (41 meters north of the intersection) Amity Street Eastbound at North Pleasant Street (50 meters west of the intersection) Main Street Westbound at South Pleasant Street (39 meters east of the intersection)

### No Turn on Red

South Pleasant Street Northbound at Main Street

### Landfill

VOTED to apply to the Zoning Board of Appeals for an amendment to the Special Permit to increase the landfill height by ten feet and close at a date certain, August 31, 2002.

# **Approve Minutes**

VOTED unanimously to approve the Select Board minutes of March 26, 2001.

#### WARRANT ARTICLES

# Petition – "Academy Lot" Parking Revenues (Gordon)

No action taken.

#### Petition – Resolution – Annual Public Hearings (Wilson and Ditmore)

No action taken.

Petition – Resolution – Section 12.122 of the Zoning Bylaw: Family: "A group of unrelated individuals, not to exceed 4..." (Wilson and Ditmore)

No action taken.

### Capital Program - Chapter 90

VOTED unanimously to recommend the Capital Program – Chapter 90 article in the amount of \$435,000.

## Capital Program – Equipment

VOTED unanimously to recommend the Capital Program – Equipment article in the amount of \$626,300.

## **Capital Program – Building and Facilities**

VOTED unanimously to recommend the Capital Program – Building and Facilities article in the amount of \$941,400.

## Capital Program - Build Out & Future Growth Analysis

VOTED unanimously to recommend the Capital Program – Build Out & Future Growth Analysis article in the amount of \$25,000.

### **FY 02 Operating Budget**

VOTED unanimously to support the General Government budget in the amount of \$3,827,901.

VOTED: Harvey, Schiffer, Seppala, Jolly voted "Aye", Awad "No", to support the Public Safety budget in the amount of \$6,745,927.

VOTED unanimously to support the Public Works budget in the amount of \$1,670,814.

VOTED unanimously to support the Planning/Conservation/Inspections budget in the amount of \$841,204.

VOTED unanimously to support the Community Services budget in the amount of \$1,249,609.

VOTED unanimously to support the Special Services – Human Services article in the amount of \$151,195.

VOTED unanimously to support the Sewer Fund budget in the amount of \$2,435,886.

VOTED unanimously to support the Solid Waste Fund budget in the amount of \$889,339.

VOTED unanimously to support the Golf Course Fund budget in the amount of \$326,048.

VOTED unanimously to support the Transportation Fund budget in the amount of \$470,529.

## PERMITS AND LICENSES

## Lunch Cart License – Dogs 'n' Such

VOTED unanimously to approve the Lunch Cart License for William Snyder for Dogs 'n' Such, of 162 Kendall Street, Granby, MA from 8:00 a.m. to 5:00 p.m.

### One-Day Wine and Malt License – Karvna Center for Peace Building

No action taken.

#### Weekday Coin-Operated Amusement Devices – The Harp

VOTED unanimously to approve the Weekday Coin-Operated Amusement Devise License for Conara, Inc., d/b/a/ The Harp, 163 Sunderland Road.

# **Sunday Coin-Operated Amusement Devices – The Harp**

VOTED unanimously to approve the Sunday Coin-Operated Amusement Devise License for Conara, Inc., d/b/a/ The Harp, 163 Sunderland Road.

#### **One-Day Wine and Malt – Hitchcock Center**

VOTED unanimously to approve the One-Day Wine and Malt License for the Hitchcock Center for the Environment, 525 South Pleasant Street, on May 11, 2001 from 5:00 p.m. to 8:00 p.m. for a fundraiser.

#### **GENERAL BUSINESS**

#### **Ouestion period**

Possible bus service extensions beginning April 17 would cost \$300 - \$400.

### **ADJOURNMENT**

VOTED unanimously to adjourn at 10:18 p.m.